

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on January 28, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

Vice-Mayor Robb called the meeting to order at 6:30 pm.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Comprising a quorum of the Council, the following members were present: Council Member Rick Robb, Council Member Eric Whitney, Council Member Sharon Sigmon, Council Member Leif Albertson (participated telephonically), Council Member Heather Pike

Members Absent were:  
Council Member Joseph Klejka, Council Member Mark Springer

Also in attendance were the following:  
City Clerk Lori Strickler, Acting City Manager/Police Chief Larry Elarton, City Attorney Patty Burley

**IV. PEOPLE TO BE HEARD**

No one present to be heard.

**V. APPROVAL OF THE CONSENT AND REGULAR AGENDA**

**Main Motion:** To approve the Consent and Regular Agenda.

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Moved by:	Sigmon
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

**Removal from Consent Agenda** Remove Ordinance 14-04, 14-05, 14-06 and 13-12 (b) from the consent agenda.

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Moved by: | Robb

**Amendment 1:** Remove from the agenda Executive Session Item b.

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Moved by: | Pike

Seconded by: | Whitney

Action: | Motion carried unanimously by a vote of 5-0

In favor: | Robb, Whitney, Sigmon, Albertson and Pike

Opposed: | None

## **VI. APPROVAL OF THE MEETING MINUTES**

**Item A-** January 14, 2014 City Council Regular Meeting Minutes.  
*Passed on the Consent Agenda.*

## **VII. REPORTS OF STANDING COMMITTEES**

**Item A-** Port Commission –  
Port Director, Pete Williams-  
Small Boat Harbor update -the planks will be in place by February 15<sup>th</sup>.  
The Port Commission has a few recommendations for the Council's consideration at their next meeting.

**Item B-** Planning Commission –  
Planning Director, Rachael Pitts –  
A meeting was not held due to a lack of a quorum

**Item C-**Public Safety and Transportation Commission-  
Council Representative Sharon Sigmon-  
A meeting has not been held since the last City Council Meeting. Next meeting will be February 4, 2014.

**Item D-**Energy Committee –  
Council Representative, Rick Robb-  
The Committee currently does not have enough people to hold a meeting.

**Item E-**Public Works Committee-  
No one available to provide a report.

**Item F-** Finance Committee-  
Finance Director, Hansel Mathlaw –  
Nomination for Chair, Carol Ann Willard and Vice-Chair, Mike Shantz.  
PILT program discussion was postponed until the next meeting.

Discussion of the possible extension for the expiration time frame of the senior citizen tax exemption cards.

**Item G-**Parks and Recreations Committee-  
Council Representative, Eric Whitney-

### VIII. SPECIAL ORDER OF BUSINESS

**Item A-** Proclamation Recognizing The Bethel Warrior Wrestling Team For Their Outstanding Performance During the 2013 Season.

### IX. UNFINISHED BUSINESS

**Item A – Introduction Of Ordinance 14-04:** Amending The Bethel Municipal Code Section 8.10 Smoking Pollution Control, Violations And Penalties.

<b>Main Motion:</b>	A motion to Introduce was made at the January 14, Regular City Council Meeting.
Moved by:	Springer
Seconded by:	Sigmon
Action:	Motion does not carry by a vote of 2-3
In favor:	Sigmon, Whitney
Opposed:	Albertson, Pike and Robb
<b>Incidental Motion:</b>	Suspend the rules to hear from the City Planner.
Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None
<b>Subsidiary Motion:</b>	Postpone this until a notice has been provided to the land owners that a public hearing will be completed by the Council at the February 25, Council Meeting.
Moved by:	Sigmon
Seconded by:	Pike
Action:	Motion does not carry by a vote of 2-3
In favor:	Sigmon, Pike
Opposed:	Robb, Whitney and Albertson
<b>Subsidiary Motion:</b>	Refer back to the Planning Commission to review it as a standard zoning issue, not an overlay.
Moved by:	Whitney

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Seconded by:	Pike
Action:	Motion does not carry by a vote of 2-3
In favor:	Robb, and Albertson
Opposed:	Whitney, Sigmon and Pike

**Subsidiary**

**Motion:** Postpone until the February 25, Regular City Council Meeting.

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Moved by:	Pike
Seconded by:	
Action:	Does not carry due to a lack of a second.
In favor:	
Opposed:	

**Item B- Introduction Of Ordinance 14-03:** Amending The Official City Land Use Code Dated July 10, 1990 Pursuant To Section 18.76 Of The Bethel Municipal Code – Zoning Tsikoyuk (Larson) Subdivision Residential Planned Unit Development.

**Main Motion:** Introduce Ordinance 14-03.

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Moved by:	Whitney
Seconded by:	Sigmon
Action:	Motion does not carry by a vote of 2-3
In favor:	Whitney, Sigmon
Opposed:	Albertson, Pike and Robb

**Item C-** Directing Administration To Draft A Lease Between The City Of Bethel And The State Of Alaska Department Of Transportation For The Use Of The City Owned Sand Pit.

**X. NEW BUSINESS**

**Item A- Introduction Of Ordinance 14-04:** Amending The Bethel Municipal Code Section 8.10 Smoking Pollution Control, Violations And Penalties.

**Main Motion:** Introduce Ordinance 14-04.

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Moved by:	Sigmon
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

**Item B- Introduction Of Ordinance 14-05:** Amending Bethel Municipal Code Section 6.04 Licensing And Impoundment, Penalties.

**Main Motion:** Introduce Ordinance 14-05.

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Moved by: Sigmon  
Seconded by: Whitney  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Robb, Whitney, Sigmon, Albertson and Pike  
Opposed: None

**Item C- Introduction Of Ordinance 14-06: Amending Bethel Municipal Code Section 5.20 General Provisions, Penalties.**

**Main Motion:** Introduce Ordinance 14-05.

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Moved by: Sigmon  
Seconded by: Whitney  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Robb, Whitney, Sigmon, Albertson and Pike  
Opposed: None

**Item D- Introduction Of Budget Ordinance 13-12 (b): Amending The Fiscal Year 2014 Budget.**

**Main Motion:** Introduce Ordinance 14-05.

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Moved by: Whitney  
Seconded by: Pike  
Action: Motion does not carry by a vote of 1-4  
In favor: Whitney  
Opposed: Robb, Sigmon, Albertson and Pike

**Subsidiary**

**Motion:** To hear from Hansel Mathlaw, Finance Director.

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Moved by: Whitney  
Seconded by: Pike  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Robb, Whitney, Sigmon, Albertson and Pike  
Opposed: None

**Item E- AM 14-09 Appointment Of Clarence Daniel To The Parks And Recreation Committee.**

*Passed on the consent agenda.*

**Item F- AM 14-10: Directing The City Manager To Enter Into A Contract Between The City Of Bethel And DOWL HKM For Project Management For The Small Boat Harbor, Bank Stabilization Project.**

**Main Motion:** Approve AM 14-10.

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Moved by: Whitney

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Seconded by:	
Action:	Motion does not carry due to a lack of a second.
In favor:	
Opposed:	

**Item G-** AM 14-11: Directing The City Manager To Enter Into A Contract Between The City Of Bethel And CH2M HILL For An Institutional Corridor Study.

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**Main Motion:** Approve AM 14-11.

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Moved by:	Whitney
Seconded by:	Sigmon
Action:	Motion does not carry by a vote of 3-1
In favor:	Robb, Whitney and Sigmon
Opposed:	Pike

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**Amendment 1:** Amend the Amount of fiscal impact to strike \$7,000,000 and insert \$53,000.

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Moved by:	Sigmon
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

*Council Member Albertson disconnected from the meeting briefly between Amendment #1 and the vote on the main motion.*

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**Motion:** Reconsider the vote on the motion to approve AM 14-11.

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Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried by a vote of 4-1
In favor:	Robb, Whitney, Sigmon and Albertson
Opposed:	Pike

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**Reconsideration of Main Motion:** Approve AM 14-11.

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Moved by:	Whitney
Seconded by:	Sigmon
Action:	Motion carried by a vote of 4-1
In favor:	Robb, Whitney, Sigmon and Albertson
Opposed:	Pike

## **XII. MAYOR'S REPORT**

## **XIII. MANAGERS REPORT**

**XIV. CITY CLERK'S REPORT**

**XV. COUNCIL MEMBER COMMENTS**

Vice-Mayor Robb-

Congratulated Council Member Pike for the birth of her son.

Provided condolences to the Klejka Family for their loss.

Thanked those volunteering for the Bethel Winter House, The Catholic Church and all of their hard work.

Tonight is the official night for the Point in Time Survey for homeless people in the community.

Council Member Sigmon-

Enjoying the weather, please be careful on the ice.

Council Member Whitney-

It been an interesting winter, be careful.

Council Member Albertson-

No comments.

Council Member Pike-

Announce the birth of her second son, Delray Henry Flores. She praised the YKHC OB staff for all of their hard work.

Thanked the volunteers for the Bethel Winter Shelter.

**XVI. EXECUTIVE SESSION**

**Item A-** Executive Session Per Alaska Statutes 44.62.310 C. 1. To Discuss (1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Contracts And Personnel Management.

Move into Executive Session to discuss:

Per Alaska Statutes 44.62.310 C. 1. To Discuss (1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Contracts And Personnel Management. Individuals participating in this

**Main Motion:**

discussion will be City Attorney Burley and City Clerk Strickler.

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Moved by:	Pike
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Robb, Whitney, Sigmon, Albertson and Pike

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Opposed: | None

*Council exited executive session at 9:30p.*

Direct the City Clerk and City Attorney to inquire about and the process, the cost and a time frame for hiring an independent auditor or investigator to review city contracts, personnel policies and budgets associated with each.

**Main Motion:**

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Moved by: Sigmon  
Seconded by: Pike  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Robb, Whitney, Sigmon, Albertson and Pike  
Opposed: None

Hold a special meeting on Saturday, February 1, 2014 at 10:30a to discuss the results of the direction made to the City Clerk and City Attorney.

**Main Motion:**

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Moved by: Sigmon  
Seconded by: Pike  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Robb, Whitney, Sigmon, Albertson and Pike  
Opposed: None

**Main Motion:** Adjournment

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Moved by: Sigmon  
Seconded by: Pike  
Action: Motion carried unanimously by a vote of 5-0  
In favor: Robb, Whitney, Sigmon, Albertson and Pike  
Opposed: None

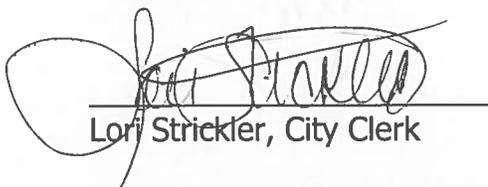
**XVII. ADJOURNMENT**



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Richard Robb, Vice-Mayor

ATTEST:



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Lori Strickler, City Clerk